



Meeting Agenda

**Central Florida Clinical Practice Organization, Inc.
Board of Directors**

February 13, 2024 | 3:30 p.m. – 5:00 p.m.

Meeting Location: Virtual

Meeting Link: <https://ucfmed.zoom.us/j/97693053812>

Conference Call number: +1 646 558 8656 Meeting ID: 97693053812

AGENDA

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| I. | Call to Order and Welcome | Tiffany Altizer, <i>Chair</i> |
| II. | Roll Call | Paula Sagarino, <i>Manager for Health Affairs Initiatives, COM</i> |
| III. | Public Comment | Chair Altizer |
| IV. | Conflict of Interest Disclosure | Chair Altizer |
| V. | Minutes of the Prior Meeting | Chair Altizer |
| VI. | Orientation to CFCPO | Deborah German, MD,
<i>CEO and Vice President for Health Affairs and Dean, College of Medicine</i>

Jeanette Schreiber, JD, MSW, <i>Secretary, CFCPO and Sr. Assoc. Vice President for Health Affairs and Chief Legal Officer, College of Medicine</i> |
| VII. | Reports | CEO's Report
Deborah C. German, MD

Quarterly Financial Report
Danny Cavallo, <i>Treasurer, CFCPO and Associate Vice President for Administration and Finance and CFO, COM</i>

Jennifer Millikan, <i>Director of Budgeting & Financial Reporting, COM</i> |
| VIII. | New Business | CFCPO-1

Authorization to Invest Funds and Develop Memorandum of Understanding
Danny Cavallo

Jeanette Schreiber |



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IX. Announcements

Chair Altizer

X. Adjournment

Chair Altizer